



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held July 18, 2006, the Board took the following action:

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The following item was called up for consideration:

County Counsel's recommendation to adopt Environmental Findings of Fact and Statement of Overriding Considerations for the project; adopt findings, modified conditions and order approving Conditional Use Permit Case No. 03-147-(5), to authorize a new development program to include a department store, existing restaurant with the sale of a full line of alcoholic beverages, and a new restaurant with the sale of a full line of alcoholic beverages for on-site consumption on property which consists of 8.13 acres located on Rosemead Blvd. between Huntington Dr. and Fairview Ave., East Pasadena and South Santa Anita - Temple City Zoned District, petitioned by J. Foley Enterprises and Wallis M. Clearman Trust.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, unanimously carried (Supervisor Burke being absent), the Board took the following actions:

1. Adopted the attached Environmental Findings of Fact and Statement of Overriding Considerations for the project; and
2. Adopted the attached findings, modified conditions and order approving Conditional Use Permit Case No. 03-147-(5), East Pasadena and South Santa Anita – Temple City Zoned District, petitioned by J. Foley Enterprises and Wallis M. Clearman Trust.

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Attachments

Copies distributed:

Each Supervisor
County Counsel
Acting Director of Planning
Director of Public Works
J. Foley Enterprises and
Wallis M. Clearman Trust

(ALSO SEE BOARD ORDER NO. 43 THIS DATE)